



**RANDOLPH SCHOOL DISTRICT**

110 Meadowood Drive  
Randolph, WI 53956  
(920) 326-2427

**Board of Education  
Personnel Committee Agenda**

Conference Room 208  
110 Meadowood Drive, Randolph, WI 53956  
Monday, January 10, 2022  
6:15 pm

- I. **Call to Order**
  - A. Roll Call
  - B. Certification of Proof of Notice
  - C. Approval of [December 13, 2021](#) Committee Meeting Minutes
  
- II. **Old Business**
  - A. Exit Interview Form
  
- III. **Move to Executive Session – New Business**

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

  - A. Acceptance of Resignations and Exit Interviews:
    1. Melissa Devine – Special Education Aide
    2. Andy Kohn – Assistant Football Coach
  - B. Sick Leave Pool Request
  
- IV. **Return to Open Session**
  - A. Approve Appropriate Action Relating to Executive Session (if any)
  
- V. **Adjourn**

Board Committee Members:

Keith Medema, Chairperson  
Barb Braker  
Gary DeVries

A quorum of board officials may be present.